COTTONWOOD HEIGHTS

RESOLUTION No. 2021-58

A RESOLUTION CONSENTING TO APPOINTMENTS TO THE COTTONWOOD HEIGHTS ARTS COUNCIL

WHEREAS, section 2.140.401 of the COTTONWOOD HEIGHTS CODE (the "Code") establishes the "Cottonwood Heights Arts Council" (the "Arts Council") for the city of Cottonwood Heights (the "City"); and

WHEREAS, Code §2.140.403(B) provides that the Arts Council shall consist of up to 13 members who are City residents, who may be from geographically diverse parts of the City, and who may be selected to assure adequate representation of each of the various artistic disciplines; and

WHEREAS, Code §2.140.104 provides that members of the Arts Council shall be appointed and removed by the city manager (the "*Manager*") with advice and consent of the city council (the "*Council*") to staggered three-year terms, so that the terms of office of approximately one-third of the members expire each year; and

WHEREAS, the Manager has appointed Amanda Babcock and Ciara Powers to the Arts Council and has requested that the Council give its advice and consent to such appointment; and

WHEREAS, the Council met on 16 November 2021 to, among other things, (a) consider the appointments to the Arts Council specified above; and (b) ratify and consent to the current composition of membership of the Arts Council; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to consent to the foregoing appointments to the Arts Council as proposed by the Manager and to ratify the current composition of the Arts Council;

NOW THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the Council hereby (a) consents to the appointments to the Arts Council specified above; and (b) ratifies and gives advice and consent to the status of the following individuals as all of the current members of the Arts Council as of the date of this resolution for the terms of office set forth opposite each name:

<u>Name</u>	<u>Term Expires</u>
Laura Garcia	1 February 2022
Joy Henrichsen	1 February 2022
Whitney Joy Dodge	1 February 2023
Elise Hogan	1 February 2023
Katy Mitarai	1 February 2023
Tammy Ross	1 February 2023

Amanda Babcock	1 February 2024
Penny Broussard	1 February 2024
Ciara Powers	1 February 2024
Carol Whittaker	1 February 2024

This Resolution, assigned no. 2021-58, shall take effect immediately upon passage.

PASSED AND APPROVED effective 16 November 2021.

ATTEST: By: Paula Melgar, Recorder	By: Michael J. Peterson,	Mayor
	Michael J. Peterson Douglas Petersen J. Scott Bracken Tali C. Bruce Christine Watson Mikell	Yea Nay Nay Nay Yea Nay Nay Yea
	Christine watson Mikeli	Yea Nay & what

DEPOSITED in the office of the City Recorder this 16th day of November 2021.

RECORDED this \ day of November 2021.